

**MEETING MINUTES  
BOARD OF SELECTMEN  
April 5, 2016**

**Present:** Anthony Vegnani, Chairman, John Danehey, Maura Curran, Shawn Harris, Martin O'Toole

Al Bangert, Special Projects covering for Town Administrator

The Meeting was called to order at 7:07 p.m.

**Acceptance of Agenda**

**Mr. O'Toole made a MOTION to accept the agenda for April 5, 2016. Second by Harris, all in favor. Unanimous vote (5-0).**

**Walk Ins** – There were no walk ins at this meeting.

Mr. Vegnani said there will be no Executive Session tonight.

**Report of the Town Administrator – Al Bangert covering for Town Administrator**

- Transfer Station and beach stickers expired March 31<sup>st</sup>. 2016 stickers must be displayed. Purchase at Town Clerk's office.
- Ship Shape Day is this Saturday – rain or shine or snow. Supplies can be picked-up at Town Hall between 8am and 1pm. Clean-up can be done anytime.
- Transfer Station closed early on Sunday after a power outage on the Driftway shut down compactor operations.
- Cudworth Veterans Cemetery cremation gardens work resumes. Expect to have dedication event on Memorial Day.
- School construction
  - High School Art Wing and HS Nurses Suite
    - Most work is 95% complete for this phase.
    - Final inspections the week of April 11th
    - School Department, HS Admin and Art Department are coordinating move for April vacation week.
    - Mr. Vegnani said there will be a tour Thursday night if anyone is interested.
  - Auditorium
    - completed excavating for the Auditorium and foundation is 90% completed
  - Middle School
    - Excavation for the Middle School foundation is underway

- Site work
    - begun the installation of the subsurface infiltration systems and utility installations
- Public Safety Complex
  - Underground plumbing progressing with 1st slab pour having taken place last Thursday.
  - Mass DOT permit is now in hand so work in Rt. 3A right-of-way can now take place.
  - Steel delivery expected very shortly – expect delivery next week.
  - Other trades are mobilizing - electrical, plumbing, sprinkler, hvac etc.
  - Coordination work is ongoing with the radio tower.
- Hunter’s pond Dam/Mordecai Lincoln Dam removal grant application is underway. Expect to hear more in July, then final award in September. Town match with paving, waterline and drainage culvert work. State match with funds.

Mr. Harris said the library is moving along. The Public Building Commission (PBC) is concerned about the amount of money in contingency. Mr. Sullivan the OPM is going after contractors to get money back where we can. The foundation is coated with asbestos and that is the concern as far as change orders required. Mr. Harris explained that every other Thursday night the PBC meets to discuss all projects. Chief Stewart said that they are working with the project managers to make sure the trucks are not on site until 7 a.m. The police and project manager are having them park in the Greenbush MBTA lot until 7 a.m.

**Scituate Harbor Cultural District Special Event – Al Bangert**

The Board of Selectmen appointed the committee a couple of meetings ago. This group is now planning a special event. Mr. Danehey would like to have a rededication of the Pier since it is complete.

**Move to approve a Special Event Permit to Scituate Harbor Cultural District Inaugural Celebration May 6, 2016 from 4:30 p.m. to 9:30 p.m. Motion by Mr. Harris Second by Mr. Danehey Unanimous Vote (5-0)**

**South Shore Peer Recovery Pilot Program**, Michael Stewart, Chief of Police

Chief Stewart said it would be best if John Kimmett, Recovery Coach & Board of Directors South Shore Peer Recovery and Ann Marie Galvin present this information. We will put this on the agenda after Town Meeting.

**DPW Projects**, Kevin Cafferty, DPW Director

1. Sand Hills Chain Pond Pump Station Contract
  - Mr. Cafferty said the DPW went out to bid on the Sand Hills Chain Pond Pump Station Contract. The bids were extremely close. At last year’s Town Meeting this

was approved. Mr. Danehey asked if the structure will remain the same. Mr. Cafferty said if there are some funds available they will do what they can.

**Move that the Board of Selectmen award the contract to provide construction services for improvements to the Chain Pond and Sand Hills Pump Stations to Aqua Line Utility Inc. of Weymouth, MA for an amount not to exceed \$718,000. Motion by Mr. Danehey Second by Mr. O'Toole Unanimous Vote (5-0)**

2. Update on Spring Clean-Up – Fields, Roads & Ways

**Glades Road, Hatherly Road & First Parish Road**

The asphalt road is in bad shape. Sidewalk repairs and road paving will be starting up as the weather improves.

Mr. Harris said the roads have to be paved edge to edge. Mr. Cafferty said DPW will be doing First Parish to Ronnie Shones, Hatherly from Egypt Beach Road to 1<sup>st</sup> Ave., Glades Road from Gannet to Bailey's Causeway. The full asphalt plants have not opened up yet to get started. Once the plants open, work can begin. The next Selectmen's meeting Kevin will be back with the next phase of the project and paving. Mr. Harris said we may want to wait on doing any more water lines until some paving work is done. Mr. Vegnani said he wants Mr. Cafferty to look at this and come back with a plan to the Selectmen.

**Sand Hills**

Sand Hills Pump Station Improvements: The Sewer Department will be making improvements to the pump station which will include new plantings. The DPW is working with Karen Joseph, who is a Landscape Architect, in planning to improve the ascetics of the area. Currently, a new generator has been installed in the pump station.

**Egypt Beach Parking Area**

Chain Pond Pump Station has gone out to bid and construction will be starting in the May/June 2016.

**Oceanside at 7th Ave Area**

The area has been cleaned up and 7th Ave outfall has been inspected. The pipe is clear and the storm gate has been inspected. The gate is from the 1960s and showing signs of wear. Engineering is looking into replacement costs for this gate and this could be a future capital plan project. A FEMA HMGP grant has been submitted for redesigning the drainage in this area.

**Peggotty Beach**

Residents have removed sand from Inner harbor Road (Private Way) and placed the sand in the parking lot. The Town has placed this sand and the over-washed sand from the parking lot back

on the public beach. A bulldozer has been hired to grade the sand along the beach in the upper tidal zone for summer use.

### **Edward Foster Road**

The superstructure of the new seawall is completed. Completion of the armor stone will be on going next week and then a punch list issued and the area will be cleaned up. Oceanside Drive there is a surveyor out there and they should be starting in May.

### **Humarock**

Central Ave has been opened up. The Town has complied with the order of conditions set forth by conservation this year. Trenches have been dug thru the marsh area to allow the water to pass off the road and into the river. The storm debris has piled up on the edge of Central Ave on the beach side of the road. Trenches have been opened up to allow the water to travel across the roadway as described in the order of conditions from conservation.

Last year the Town cleaned up the area to the east of Central Ave on the beach side where a lot of the spoils from the road clean-up is plowed up. This includes the right of way and private property. The estimated cost to clean this up again is about \$30,000 to \$35,000. In conversations with Al Bangert, DPW did not do any clean up on this private property since 2010.

Beaches cleared and signs going up in April. Pot hole repair will begin in April. Portapotties will go out 1<sup>st</sup> week of May in the parks and then at beaches end of June.

### **Special Town Meeting & Annual Town Meeting Preparation**

1. Assign Warrant Articles

*List of Special Town Meeting and Annual Town Meeting Articles  
April 14, 2016*

### **Special Town Meeting**

1. FY 16 Budget Reconciliations - Anthony Vegnani
2. Snow and Storm Clean-Up Costs - Anthony Vegnani

### **Annual Town Meeting**

1. Compensation of Elected Officials – Maura Curran
2. Reauthorization of Revolving Funds – Maura Curran
3. Establishment of Two New Revolving Funds – Maura Curran
4. Fiscal Year 2017 Capital Improvement Plan and Transfers to Capital Stabilization Fund - Anthony Vegnani
5. Fiscal Year 2017 Operating Budget - Anthony Vegnani
6. Waterways Enterprise Fund – Marty O’Toole
7. Golf Course Enterprise Fund – Marty O’Toole
8. Wastewater Enterprise Fund – Marty O’Toole
9. Transfer Station Enterprise Fund – Marty O’Toole

10. Water Enterprise Fund – Marty O’Toole
11. Stabilization Fund Excess Levy – John Danehey
12. Community Preservation Act – John Danehey
13. Massachusetts General Laws Chapter 91 Liability – Shawn Harris
14. Deputy Police Chief – Removal from Civil Service – Shawn Harris
15. General Bylaw Amendment: Non-Criminal Disposition – Shawn Harris
16. General Bylaw Amendment: Stormwater Bylaw – Shawn Harris
17. Petition Article: General Bylaw Amendment: Time of Town Meeting – Maura Curran
18. Petition Article: General Bylaw Amendment: CPC term – Maura Curran

2. Other Town Meeting Related Items – Nothing further to discuss.

### **NEW BUSINESS:**

#### **1. Hawker Peddler Annual License Renewals**

- a. Burt’s Ice Cream  
**Move that the Board of Selectmen approve the Hawker Peddler License for Burt’s Ice Cream for the 2016 season. Motion by Mr. Harris Second by Mr. O’Toole Unanimous Vote (5-0)**
- b. Del’s Lemonade  
**Move that the Board of Selectmen approve the Hawker Peddler License for Del’s Lemonade for the 2016 season. Motion by Mr. O’Toole Second by Ms. Curran Unanimous Vote (5-0)**
- c. JP’s Hot Dog Express  
**Move that the Board of Selectmen approve the Hawker Peddler License for J.P.’s Hot Dog Express for the 2016 season. Motion by Mr. Danehey Second by Ms. Curran Unanimous Vote (5-0)**

#### **2. One Day Beer & Wine License**

- a. Silent Chef @ SMC 5/21/16 4 – 8 pm  
**Move that the Board of Selectmen approve a One Day Wine & Malt License to The Silent Chef for an event at the Scituate Maritime Center on May 21, 2016 from 4 p.m. - 8 p.m. Motion by Mr. Danehey Second by Mr. Harris Unanimous Vote (5-0)**

### **OTHER BUSINESS:**

1. Correspondence  
Recycling Cooperative Letter was reviewed
2. Acceptance of Meeting Minutes  
**Move that the Board of Selectmen approve the meeting minutes for the March 22, 2016 Board of Selectmen Meetings. Motion by Mr. Danehey Second by Mr. O’Toole**

**In favor Curran, Vegnani, Danehey, O'Toole (4-0) Mr. Harris abstained since he was unable to attend the March 22, 2016 meeting.**

Mr. O'Toole recommends people contact a specialist to look at their tree's on their property if they are concerned about the tree health. If it is in the right of way people can call DPW. Mr. O'Toole attended the Citizen of the Year evening at Barker Tavern and it was very nice.

Mr. Danehey said he attended the Sister City wine tasting on Sunday and they are working on a relationship with Ireland. Mr. Danehey and Mr. O'Toole attended and said it was a great evening.

Mr. Vegnani attended the financial forecast meeting tonight and a balanced budget will be presented to the Town. He also thanked Al and Donna Bangert for the great work they do in organizing Ship Shape Day. There is a lot of trash as a result that is picked up.

The Board of Selection did not go into executive session at this meeting.  
Adjournment and Signing of Documents

**Motion to adjourn the Selectmen meeting by Mr. Danehey Second by Ms. Curran at 8:00 p.m. Unanimous Vote (4-0)**

Respectfully Submitted,

Lorraine Devin  
Recorder

List of documents Board of Selectmen Meeting April 5, 2016

- Agenda
- Upcoming Meetings & Events
- Correspondence
- Meeting Minutes for the 3/22/16 Board of Selectmen meeting

BOARD OF SELECTMEN

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Anthony V. Vegnani, Chairman

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John F. Danehey, Vice Chairman

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Maura C. Curran, Clerk

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Shawn Harris

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Martin J. O'Toole